

****AMENDED MEETING NOTICE AND AGENDA**

**TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, DECEMBER 11, 2007
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:00 A.M.**

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Joe Ladenburg - Member
JD Kragnes - Member
Mike Gurr - Member

Fire Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Joe Ladenburg - Member
Mike McKendrick - Member
Roger Tamietti - Member

2. *POLICE CONSENT AGENDA: ITEMS A – G**

A. MINUTES FOR APPROVAL – 11/13/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Michael D. Garigan in the amount of \$6,371.60. Addition of Normal Service Retirement for Francis E. Jordan out of DROP in the amount of \$ 3,117.19. Addition of Normal Service Retirement for Robert Ramsey out of DROP in the amount of \$3,103.93. . Addition of Normal Service Retirement for Michael Olbert out of DROP in the amount of \$2,842.35. Addition of Temporary Accidental Disability Pension for James Parks (amount pending).

C. NORMAL SERVICE RETIREMENT

Michael D. Garigan – Last day worked 11/29/07 – Pension effective 12/01/07
Francis E. Jordan – Last day worked 11/08/07 – Pension effective 12/01/07
Michael J. Olbert – Last day worked 11/28/07 – Pension effective 12/01/07
Robert R. Ramsey – Last day worked 11/16/07 – Pension effective 12/01/07

*Addition to Item 2E.

**Numbering corrected

- D. TEMPORARY ACCIDENTAL DISABILITY RETIREMENT
James Parks – Last day worked 11/29/07 – Pension effective 12/01/07
- *E. EXPENDITURE STATEMENT IN THE AMOUNT OF \$250.00 FOR ANNUAL PHYSICAL for James Parks (paid) and Caroline Stover by Dr. Dennis Thrasher at Sunnyside Medcenter
- F. REDEMPTION OF PRIOR SERVICE
Matthew Brady – 3.391 years of prior service from Marana School District for \$16,135.67
Brett Klein – 4.372 years of prior service from Iowa State Patrol and D.P.S. Marana School District for \$110,002.00
William Richards – 1.002 years of prior service from Chicago Fire Department for \$34,608.00
Jamie Turner – .797 years of prior Military service from for \$15,663.00
- G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – D

- A. MINUTES FOR APPROVAL – 11/13/07
- B. PENSION PAYROLL – No Change
- C. PRE-EMPLOYMENT PHYSICAL REQUIREMENT
DOH
PSPRS: 11/08/07 Class 07-2
Michael Creamer Passed Pre-Employment physical
Christopher Donahue Passed Pre-Employment physical
Carrie Ferrara Passed Pre-Employment physical
Brandon Mason Passed Pre-Employment physical
Jarod Nickles Passed Pre-Employment physical
Calob Rogers Passed Pre-Employment physical
Bradley Smith Passed Pre-Employment physical
Matthew Smith Passed Pre-Employment physical
Matthew Wallace Passed Pre-Employment physical
Peter Weinman Passed Pre-Employment physical
- D. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

4. **APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION**
Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments
Caroline Stover

5. **APPLICATION FOR DISABILITY RETIREMENT**
Direction regarding Executive Session

Police
Caroline Stover

6. **APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION**
Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Fire – Attachments
Roscoe Ealey

7. **APPLICATION FOR DISABILITY RETIREMENT**
Direction regarding Executive Session

Fire
Roscoe Ealey

8. **COMPLIANCE WITH FINANCIAL AUDITS – RULE 18**
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police - Attachments
Judith Augustine
Anthony Pappas
Pleas Ransom

Fire - Attachment
Marni Plaster

9. COMPLIANCE WITH FINANCIAL AUDITS – RULE 18
Board Direction Regarding Executive Session

Police & Fire

10. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by law from
public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice
with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Fire – Attachments
Larry Stafford - DOR: 02/04/97 DOH: 09/18/89 Last Physical: 03/17/05

11. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session

Fire
Larry Stafford

12. BOARD STAFF
EXECUTIVE SESSION Discussion or consideration of records exempt by law from
public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice
with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police & Fire

13. BOARD STAFF
Board Direction Regarding Executive Session

Police & Fire

14. POLICE AND FIRE BUDGET

Police & Fire - Attachments

15. FUND INFORMATION

Police & Fire

16. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, January 8, 2008, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.